

Resolution 2013-14: 106
Fitness Mat Purchase - Charlotte

By Board Chair Giess

WHEREAS, the Rochester School Facilities Modernization Program Act (“the Act”) established the Rochester Joint Schools Construction Board (“RJSCB”), a seven voting member board consisting of equal representation by the City of Rochester (“City”) and the Rochester City School District (“District”), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the Act authorized up to 13 projects in Phase I of the Rochester Schools Modernization Program (“RSMP”) including a District Wide Technology program which involves technology upgrades and infrastructure work at each of the 12 school projects identified in Phase 1; and

WHEREAS, at the request of the District, the RJSCB’s Program Manager, with the advice of Vargas Associates (the “Move Manager”), the RJSCB’s general counsel, and the RJSCB’s Independent Compliance Officer, prepared a request for bids (“Request for Bids”) package for fitness equipment associated with the Charlotte High School project in Phase 1 of the RSMP; and

WHEREAS, at its meeting on July 7, 2013 the RJSCB awarded the Fitness Equipment bid to Pro Maxima (Resolution 2013-14: 14) and issued a Purchase Order to Pro Maxima dated July 11, 2013; and

WHEREAS, following the award, the District has requested that fitness mats be purchased and installed in the rooms at Charlotte High School where the new fitness equipment has been installed; and

WHEREAS, the Move Manger and Program Manager have reviewed the pricing received from Pro Maxima in the amount of \$4,979.30 and found it to be fair and reasonable; and

WHEREAS, based on the advice and recommendation of the Program Manager, the MWBE and Services Procurement Committee considered and discussed the proposal from Pro Maxima at its October 31, 2013 meeting and after due deliberation, it approved the request to issue a Purchase Order;

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the recommendation of the Move Manager that a supplemental Purchase Order shall be issued to Pro Maxima, to provide the necessary fitness mats (delivered and installed at point of use) for Charlotte High School;
2. The RJSCB Chair is hereby authorized, to execute and deliver a Purchase Order to the firm Pro Maxima, in substantially the form included in the Request for Bids for the Fitness Equipment with such changes as the Chair may approve (the Chair’s signature thereon being conclusive evidence of such approval) on the advice of the Program Manager and the RJSCB’s general counsel.

Second by Board Member Brown

Approved 6-0 with member Roulin away